

## MINUTES

### COMMITTEE OF THE WHOLE

January 22, 2015

A meeting of the Committee of the Whole of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 22, 2015, at 11:32 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser  
Honorable Arryl Kaneshiro (*recused at 1:55 p.m.*)  
Honorable KipuKai Kualī'i  
Honorable JoAnn A. Yukimura  
Honorable Mel Rapozo

Excused: Honorable Ross Kagawa

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-COW 2015-01:** on C 2015-42      Communication (12/29/2014) from Council Chair Rapozo, requesting the presence of the Managing Director and County Attorney, to provide the Council with an update on the Administration's fact finding / investigation and plan to address matters pertaining to the agricultural dedication process and the grading, grubbing, and stockpiling process. **(Received for the Record.)**


There being no further business the meeting was adjourned at 2:13 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on February 4, 2015:

  
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MEL RAPOZO  
Chair, Committee of the Whole